

AGENDA

911 WIRELESS BOARD MEETING

January 28, 2005

ITS CONFERENCE ROOM #2

10:00 AM – 12:00 Noon

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time (min)</u>
1.	Chair's Welcoming Remarks	Steve Stoneman	5
2.	Ethics Awareness/Conflict of Interest Statement	Steve Stoneman	5
<p><i>In accordance with Governor Easley's Executive Order No. 1, It is the duty of every Board member to avoid both conflicts of interest and appearances of conflict.</i></p> <p><i>Does any Board member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today?</i></p> <p><i>If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.</i></p>			
3.	Approval of Minutes a) December 3, 2004	Steve Stoneman	5
4.	Approval of Petition for Declaratory Ruling	Richard Taylor Richard Bradford	5
5.	Approval of "Presumptive Reasonable Allocator" for 2005 on PSAP Expenses	Richard Taylor	10
6.	Approval of Primary PSAP a) Jacksonville Police Dept	Richard Taylor	5
7.	Discussion of Draft Legislation Changes for 62A	Steve Stoneman	80
8.	Administrative Reports a) Executive Director Report b) Financial Report c) Training Liaison Report	Richard Taylor	5

Other Items

Adjourn

Next Meeting

In Raleigh, February 18, 2005